



Identity Theft Report

FTC Report Number:
150268616

I am a victim of Identity theft. This is my official statement about the crime.

Contact Information

First Name:	Middle Name:	Last Name:
Mary	A	Connolly
Address:	Phone:	Email:
Bernardsville , NJ 07924 USA	973- [REDACTED]	[REDACTED]

Personal Statement

I am aware of the number 203-858-1298 that is not my phone number. I never received a text from a one time SMS passcode from Upgrade. I did not authorize any of these credit cards or loans in my name. I am not responsible for any of these and want them removed from my name as my credit score has been negatively impacted by all of these fraudulent accounts. I have additional credit cards to report such as Petal Card which was opened July 15, 2021.

Accounts Affected by the Crime

Credit Card Opened by the Thief		
Company or Organization:	Upstart	
Account Number:	[REDACTED]	
Date fraud began:	Date that I discovered it:	Total fraudulent amount:
2/2022	7/2022	\$ 7500

Credit Card Opened by the Thief		
Company or Organization:	NetCredit	
Account Number:	[REDACTED]	
Date fraud began:	Date that I discovered it:	Total fraudulent amount:
6/2022	7/2022	\$ 8500

Credit Card Opened by the Thief		
Company or Organization:	Upgrade	
Date fraud began:	Date that I discovered it:	Total fraudulent amount:
3/2022	7/2022	\$ 4000

Credit Card Opened by the Thief		
Company or Organization:	Capital One	
Date fraud began:	Date that I discovered it:	Total fraudulent amount:
12/2018	7/2022	\$ 2500

Credit Card Opened by the Thief		
Company or Organization:		Capital
Date fraud began:	Date that I discovered it:	Total fraudulent amount:
10/2019	7/2022	\$ 3000

Fraudulent Information on Credit Reports

Accounts or Charges	Yes, fraudulent accounts or charges appear on my credit report
Credit Inquiries	Experian

Suspect Information

Name	Matthew Charles Connolly
Contact Information	Address: [REDACTED] Bernardsville NJ 07924 USA Email Address: [REDACTED] Phone Number: 203-858-1298
Relationship	Other
Additional Details	My husband opened credit cards and loans in my name and without my consent authorization or knowledge.

Under penalty of perjury, I declare this information is true and correct to the best of my knowledge.

I understand that knowingly making any false statements to the government may violate federal, state, or local criminal statutes, and may result in a fine, imprisonment, or both.

Mary A Connolly

Mary A Connolly

8/6/2022

Date

Use this form to prove to businesses and credit bureaus that you have submitted an FTC Identity Theft Report to law enforcement. Some businesses might request that you also file a report with your local police.